
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 4th, 2019**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider resignation of Kyle Fangman, Sheriff's Office Deputy, effective December 23, 2019.

Consider resignation of Brittany Olson, Communications Dispatcher, effective November 26, 2019

Consider accepting only bid from Jet Drain for Drainage District #65 for \$4500.

Consider approval and signing Orkin Pest Control Commercial Services Agreement for the Boone County Courthouse

Consider approval and signing Orkin Pest Control Commercial Services Agreement for Law Enforcement Center

Consider approval and signing low bid for replacement of east doors of Courthouse from Orning Glass for \$10,955.08

Consider approval and signing Certificate of Appointment of Melisa Stevens as First Deputy Treasurer

Consider signing Annual Urban Renewal Report for Fiscal year 2018-2019

- 8:35 a.m. Leon Wuebker, Property Owner in Drainage District # 93**
RE: Drainage District #93 Project

- 9:00 a.m. Tess Cody, ACCESS**
RE: Funding request

- 9:15 a.m. Teleconference with Story County Board of Supervisor's**
RE: File Engineer's Report for the Main Tile Repair of Joint Drainage District #4

- 10:00 a.m. Steve Cunningham, VA Director**
RE: Departmental Update

- 10:30 a.m. Stacy Tharp, Human Resources Director**
RE: Consider to change Health Insurance Secured Benefits to Pay Employee's

11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update

**Consider appointing Gary Armstrong as legal counsel for
Drainage District #137**

**Consider and sign Change Order No. 2 and Contractor's
Pay Request No. 3 for Drainage District # 137 Repairs
and Improvements BMI Project No.: P13.115458 with
Ubben Tiling, Inc**

11:30 a.m. Scott Kruse, Boone County Engineer
RE: Bid Opening for Filter, Tire & CMP

11:45 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Departmental Update

12:15 p.m. Ashley Fitzgerald, Boone County Fair Board
RE: Funding request

12:45 p.m. Eric Sloan, IT
RE: Sale of old ISeries equipment

Thursday, December, 5th, 2019

9:00 a.m. HIRTA meeting, DSM – Zinnel

**1:00 p.m. Sheriff/Communications Union Public Meeting, Board of Supervisors
Room, Courthouse - Board of Supervisors**

1:30 p.m. Exempt session per Iowa Code 20.17 (3) *Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public*

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.